IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

PHOENIX BOND & INDEMNITY CO., et al.	
Plaintiffs,))
VS.)
JOHN BRIDGE, et al.,) Case No. 05 C 4095
Defendants.	Consolidated with Case No. 07 C 1367
BCS SERVICES, INC., et al.) Judge Matthew F. Kennelly
Plaintiffs,)
vs.))
HEARTWOOD 88, LLC, et al.))
Defendants.))

PLAINTIFFS' MOTION FOR ISSUANCE OF TRIAL SUBPOENAS TO DEFENDANTS KIRK ALLISON AND VINAYA JESSANI

Pursuant to Federal Rule of Civil Procedure 45(b)(2) and the Venue and Process provision of the Racketeer Influenced and Corrupt Organizations Act ("RICO"), 18 U.S.C. § 1965(c), Plaintiffs BCS Services, Inc. and Phoenix Bond & Indemnity Co. (collectively, "Plaintiffs"), by and through their counsel, hereby move this Court to issue trial subpoenas on defendants Kirk Allison and Vinaya Jessani. In support of this motion, Plaintiffs state the following:

1. Mr. Allison and Mr. Jessani are defendants in this civil RICO case who oversaw and were responsible for certain of the Sass Defendants' participation in the Cook County

Property Tax sales. Accordingly, "good cause" exists for the Court to grant Plaintiffs' motion and authorize the issuance of trial subpoenas on Mr. Allison and Mr. Jessani.

- 2. Mr. Allison and Mr. Jessani are represented by Theodore M. Becker and Richard J. Pearl of Morgan Lewis & Bockius LLP ("Morgan Lewis") in this litigation. Before being named as defendants, Mr. Allison and Mr. Jessani were deposed. Mr. Jessani was deposed over two days, on December 8-9, 2008. Mr. Allison was deposed the following day, on December 10, 2008. On or around March 12, 2009, pursuant to agreement with Plaintiffs' counsel, Morgan Lewis accepted service of the Summonses and redacted Second Amended Complaint on behalf of Mr. Allison and Mr. Jessani (along with co-defendants MD Sass Investors Services, Inc.; MD Sass Tax Lien Management, LLC; MD Sass Municipal Finance Partners-IV, LLC; and MD Sass Municipal Finance Partners-V, LLC) (collectively, the "Sass Defendants"). (Dkt. 428-2, attached as Exhibit 1.) Mr. Becker and Mr. Pearl filed their respective appearances on behalf of Mr. Allison, Mr. Jessani, and the other Sass Defendants two weeks later, on March 26, 2009. (Dkt Nos. 448 and 449, attached as Exhibits 2 and 3, respectively.) After Plaintiffs filed their Third Amended Complaint (Dkt. 525), Morgan Lewis filed an answer on behalf of Mr. Allison, Mr. Jessani, and the other Sass Defendants. (Dkt. 574.)
- 3. In August 2011, with trial rapidly approaching and needing to serve dozens of trial subpoenas, Plaintiffs attempted to serve subpoenas on witnesses they knew were represented by counsel by sending the subpoenas to the witnesses' counsel. To secure Mr. Allison's and Mr. Jessani's appearances at trial, Plaintiff's counsel sent their trial subpoenas to Mr. Becker on August 26, 2011. In sending the subpoenas to Morgan Lewis, Plaintiffs were explicit that they were doing so on the assumption that counsel would accept service of the subpoena. (See Aug.

¹ Additional Sass-related entities were subsequently named as defendants.

- 26, 2011 Letter from J. Quinn to T. Becker, attached as Exhibit 4 ("I am enclosing trial subpoenas, service of which I assume you will accept on behalf of your clients.").)
- 4. One week later, on September 2, Defendants provided their proposed witness list as part of the process to jointly prepare the Final Pre-Trial Order. Defendants' Witness List named both Mr. Allison and Mr. Jessani, listing Mr. Allison as a "will call" witness and Mr. Jessani as a "may call" witness. To comply with the Court's requirement that the witness list include an address for all witnesses, Defendants listed Mr. Becker and his mailing address at Morgan Lewis. (Defs.' Witness List, attached as Exhibit 5.)
- 5. After one defendant group filed a motion to quash certain of the subpoenas served in this manner, Plaintiffs sent a follow-up email on September 13 to Defendants, including Morgan Lewis, asking to be informed if any of the attorneys would "**not** be accepting service of any of the subpoenas sent to you in August." ((See Sept. 13, 2011 Email from J. Quinn to T. Becker, R. Pearl *et al.*, attached as Exhibit 6) (emphasis in original).)
- 6. On September 20, nearly four weeks after first receiving the trial subpoenas for Mr. Allison and Mr. Jessani, Morgan Lewis informed Plaintiffs' counsel that Morgan Lewis would not accept service on their behalf. "Jon, My firm will not accept service of the trial subpoenas you issued for Kirk Allison and Vinaya Jessani. Ted". (See Exhibit 6, Sept. 20, 2011 Email from T. Becker to J. Quinn.)
- 7. Plaintiffs' counsel responded via email seeking the current addresses for both Mr. Allison and Mr. Vinaya. (*See* Exhibit 6, Sept. 21, 2011 Email from J. Quinn to T. Becker.) On September 22, Mr. Becker provided personal mailing addresses for Mr. Allison and Mr. Jessani, but instructed Plaintiffs that the addresses are highly confidential and not to be included in the

Case: 1:05-cv-04095 Document #: 781 Filed: 09/22/11 Page 4 of 36 PageID #:8576

Witness List that is part of the Final Pretrial Order. (See Sept. 22, 2011 Emails from T. Becker

to J. Quinn, as redacted, attached as Exhibit 7.)

8. Morgan Lewis's refusal to accept service of the trial subpoenas for Mr. Allison

and Mr. Jessani forces Plaintiffs to bring this motion. Combined with Rule 45(b)(2)(D), "RICO

gives this court the authority to order nationwide service of process to compel the attendance of

witnesses 'upon a showing of good cause.'" A. Kush & Assocs., Ltd. v. Weingeroff Enterprises,

Inc., 1988 WL 64082, at *4 (N.D. Ill. June 8, 1988).²

9. "Good cause" exists here as both witnesses are defendants who, as their

deposition testimony made clear, have relevant testimony about one of the alleged RICO

enterprises and the Sass Defendants' participation in that enterprise. Indeed, as established in

their deposition testimony, Mr. Allison and Mr. Jessani were the individuals with primary

responsibility for the Sass Defendants' participation at the Cook County Tax Sales. Moreover,

Mr. Allison and Mr. Jessani are both listed as witnesses by Defendants, suggesting there is no

dispute that their testimony is relevant. Morgan Lewis's refusal to accept service on their behalf

in no way changes the fact that as defendants with relevant information, Mr. Allison and Mr.

Jessani should be commanded to appear at trial.

WHEREFORE, for the above reasons, Plaintiffs respectfully request that the Court issue

trial subpoenas on Mr. Allison and Mr. Jessani.

Dated: September 22, 2011

² In relevant part, RICO's nationwide service provision states: "In any civil . . . action under this chapter in the district court of the United States for any judicial district, subpoenas issued by such court to compel the attendance of witnesses may be served in any other judicial district, except that in any civil action or proceeding no such subpoena shall be issued for service upon any individual who resides in another district at a place more than one hundred miles from the place at which such court is held without approval given by a judge of such court upon a showing of good cause." 18 U.S.C. § 1965(c).

- 4 -

Respectfully submitted,

PLAINTIFFS PHOENIX BOND & INDEMNITY CO. and BCS SERVICES, INC.

By: /s/ Jonathan S. Quinn
One of Their Attorneys

Lowell E. Sachnoff (ARDC No. 2438062) Jonathan S. Quinn (ARDC No. 6200495) Max A. Stein (ARDC No. 6275993) John W. Moynihan (ARDC No. 6212061) Thomas M. Levinson (ARDC No. 6286713) REED SMITH LLP 10 South Wacker Drive Chicago, IL 60606 (312) 207-1000

IN THE UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

PHOENIX BOND & INDEMNITY CO., et al.)
Plaintiffs,))
VS.))
JOHN BRIDGE, et al.,) Case No. 05 C 4095
Defendants.	Consolidated with Case No. 07 C 1367
BCS SERVICES, INC., et al.) Judge Matthew F. Kennelly
Plaintiffs,))
VS.))
HEARTWOOD 88, LLC, et al.)
Defendants.))

INDEX OF EXHIBITS

Exhibit	Date	Description
1.	03/11/2009	Docket 428 Summons to Answer Complaint and Accompanying 3/12/09 Ltr. from A. Mathews to R. Pearl
2.	03/26/2009	Docket 448 Attorney Appearance form for T. Becker
3.	03/26/2009	Docket 449 Attorney Appearance form for R. Pearl
4.	08/26/2011	Ltr. from J. Quinn to T. Becker
5.	09/02/2011	Defendants' Witness List
6.	09/13/2011	Email from J. Quinn to T. Becker, R. Pearl
	09/20/2011	Email from T. Becker to J. Quinn
	09/21/2011	Email from J. Quinn to T. Becker
7.	09/22/2011	Emails from T. Becker to J. Quinn

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Case: 1:05-cv-04095 Document #: 781 Filed: 09/22/11 Page 8 of 36 PageID #:8580

Case: 1:07-cv-01367 Document #: 428 Filed: 03/13/09 Page 1 of 2 PageID #:6405

. AO 440 (Rev. 05/00) Summons in a Civil Action

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS

BCS SERVICES, INC., et al.,

SUMMONS IN A CIVIL CASE

Plaintiffs

٧,

CASE NUMBER: 1: 07-1367

HEARTWOOD 88, LLC, et al.

ASSIGNED JUDGE: JAMES HOLDERMAN

Defendants Magistrate Judge: Maria Valdez

TO:

Kirk Allison c/o Richard J. Pearl MORGAN LEWIS & BOCKIUS LLP 77 West Wacker Drive, 5th Floor Chicago, Illinois 60601

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEYS:

John W. Moynihan Andrew L. Mathews REED SMITH LLP 10 South Wacker Drive, 40th Floor Chicago, Illinois 60606 (312) 207-1000

an answer to the complaint which is herewith served upon you, within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

(By) DEPUTY CLERK.

MICHAEL W. DOBBINS

DATE

Clerkof Court

Case: 1:05-cv-04095 Document #: 781 Filed: 09/22/11 Page 9 of 36 PageID #:8581

Case: 1:07-cv-01367 Document #: 428 Filed: 03/13/09 Page 2 of 2 PageID #:6406

AO 440 (Rev. 05/00) Summons in a Civil Action

	RETURN O	F SERVICE DATE
Service of the Summons and complain NAME OF SERVER (PRINT)	nt was made by me ⁽¹⁾	TITLE
Check one box below to indicate approp	priate method of service	
☐ Served personally upon the defer	ndant. Place where served:	
discretion then residing therein.		al place of abode with a person of suitable age and
Name of person with whom the s	summons and complaint wer	re left:
☐ Returned unexecuted:		
Other (specify):	STATEMENT OF SERVICES	
	DECLARATION	N OF SERVER
I declare under penalty of p contained in the Return of Service ar	perjury under the laws of the and Statement of Service Fee	e United States of America that the foregoing information es is true and correct.
Executed on Date	Signature of Server	
	Address of Server	
) As to who may serve a summons see Rule 4 of the l		

Case: 1:05-cv-04095 Document #: 781 Filed: 09/22/11 Page 10 of 36 PageID #:8582 Case: 1:07-cv-01367 Document #: 428-2 Filed: 03/13/09 Page 1 of 1 PageID #:6407

ReedSmith

Reed Smith LLP 10 South Wacker Drive Chicago, IL 60606-7507 +1 312 207 1000 Fax +1 312 207 6400 Direct Fax: 312.207.6400

Andrew L. Mathews Direct Phone: +1 312 207 2449 Email: amathews@reedsmith.com

March 12, 2009

VIA MESSENGER

Richard J. Pearl MORGAN LEWIS & BOCKIUS LLP 77 West Wacker Drive 5th Floor Chicago, Illinois 60601

RE: BCS Services, et al. v. Heartwood 88 LLC, et al.

No: 07 C 1367

Dear Mr. Pearl:

Pursuant to our agreement, you have agreed to accept service on behalf of:

MD Sass Municipal Finance Partners-IV, LLC

MD Sass Municipal Finance Partners-V, LLC

MD Sass Tax Lien Management, LLC

MD Sass Investors Service, Inc.

Kirk Allison

Vinaya Jessani

I enclose a copy of the Summons and redacted Second Amended Complaint for each defendant listed above. As you are aware, Judge Holderman has set April 17, 2009 as the date to answer or otherwise plead.

If you have any questions, please feel free to call.

Sincerely.

Andrew L. Mathews Reed Smith LLP

ALM:cqs

Enclosures

NEW YORK ♦ LONDON ♦ CHICAGO ♦ PARIS ♦ LOS ANGELES ♦ WASHINGTON, D.C. ♦ SAN FRANCISCO ♦ PHILADELPHIA ♦ PITTSBURGH ♦ OAKLAND MUNICH ♦ ABU DHABI ♦ PRINCETON ♦ NORTHERN VIRGINIA ♦ WILMINGTON ♦ DUBAI ♦ CENTURY CITY ♦ RICHMOND ♦ GREECE

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Case: 1:07-cv-01367 Document #: 448 Filed: 03/26/09 Page 1 of 1 PageID #:6496

U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS ATTORNEY APPEARANCE FORM

NOTE: In order to appear before this Court an attorney must either be a member in good standing of this Court's general bar or be granted leave to appear *pro hac vice* as provided for by Local Rules 83.12 through 83.14.

In the Matter of	Case Number: 07 CV 1367
BCS SERVICES, ET AL.	
v.	
HEARTWOOD 88, LLC, ET AL.	
AN APPEARANCE IS HEREBY FILED BY T	THE UNDERSIGNED AS ATTORNEY FOR:
MD SASS MUNICIPAL FINANCE PARTNE MD SASS MUNICPAL FINANCE PARTNE MD SASS TAX LIEN MANAGEMENT, LLC MD SASS INVESTORS SERVICES, INC. VINAYA JESSANI	RS-V, LLC
NAME (Type or print) THEODORE M. BECKER	
SIGNATURE (Use electronic signature if the appearance S/ Theodore M. Becker	e form is filed electronically)
FIRM MORGAN LEWIS & BOCKIUS LLP	
STREET ADDRESS 77 W WACKER DRIVE	
CITY/STATE/ZIP CHICAGO, ILLLINOIS 60601	
ID NUMBER (SEE ITEM 3 IN INSTRUCTIONS) 0151262	TELEPHONE NUMBER 312.324.1001
ARE YOU ACTING AS LEAD COUNSEL IN THIS CA	ASE? YES ✓ NO
ARE YOU ACTING AS LOCAL COUNSEL IN THIS C	CASE? YES NO 🗸
ARE YOU A MEMBER OF THIS COURT'S TRIAL BA	AR? YES NO NO
IF THIS CASE REACHES TRIAL, WILL YOU ACT A	S THE TRIAL ATTORNEY? YES 🗸 NO
IF THIS IS A CRIMINAL CASE, CHECK THE BOX B RETAINED COUNSEL APPOINTED COUN	,

Case: 1:05-cv-04095 Document #: 781 Filed: 09/22/11 Page 14 of 36 PageID #:8586

Case: 1:07-cv-01367 Document #: 449 Filed: 03/26/09 Page 1 of 1 PageID #:6497

U.S. DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS ATTORNEY APPEARANCE FORM

NOTE: In order to appear before this Court an attorney must either be a member in good standing of this Court's general bar or be granted leave to appear *pro hac vice* as provided for by Local Rules 83.12 through 83.14.

In the Matter of	Case Number: 07 CV 1367
BCS SERVICES, ET AL.	
v.	
HEARTWOOD 88, LLC, ET AL.	
AN APPEARANCE IS HEREBY FILED BY	THE UNDERSIGNED AS ATTORNEY FOR:
MD SASS MUNICIPAL FINANCE PARTNE MD SASS MUNICPAL FINANCE PARTNE MD SASS TAX LIEN MANAGEMENT, LLC MD SASS INVESTORS SERVICES, INC. VINAYA JESSANI	RS-V, LLC
NAME (Type or print) RICHARD J. PEARL	
SIGNATURE (Use electronic signature if the appearance s/ Richard J. Pearl	e form is filed electronically)
FIRM MORGAN LEWIS & BOCKIUS LLP	
STREET ADDRESS 77 W WACKER DRIVE	
CITY/STATE/ZIP CHICAGO, ILLINOIS 60601	
ID NUMBER (SEE ITEM 3 IN INSTRUCTIONS) 6275676	TELEPHONE NUMBER 312.324.1000
ARE YOU ACTING AS LEAD COUNSEL IN THIS CA	ASE? YES NO 🗸
ARE YOU ACTING AS LOCAL COUNSEL IN THIS	CASE? YES NO 🗸
ARE YOU A MEMBER OF THIS COURT'S TRIAL B.	AR? YES NO 🗸
IF THIS CASE REACHES TRIAL, WILL YOU ACT A	S THE TRIAL ATTORNEY? YES NO
IF THIS IS A CRIMINAL CASE, CHECK THE BOX E	

Case: 1:05-cv-04095 Document #: 781 Filed: 09/22/11 Page 15 of 36 PageID #:8587

ReedSmith

Jonathan S. Quinn Direct Phone: +1 312 207 6443 Email: jquinn@reedsmith.com Reed Smith LLP 10 South Wacker Drive Chicago, IL 60606-7507 +1 312 207 1000 Fax +1 312 207 6400 reedsmith.com

August 26, 2011

Via Messenger Delivery

Theodore M. Becker, Esq. Richard Pearl, Esq. Morgan Lewis 77 West Wacker Drive Chicago, IL 60601-5094

RE: Phoenix Bond & Indemnity Co., et al, v. John Bridge, et al., Case No. 05 C 40905

Counsel:

I am enclosing trial subpoenas, service of which I assume you will accept on behalf of your clients.

Please call me to discuss their appearance.

Very truly yours,

Jonathan S. Quinn

JSQ:drp

Enclosures
US_ACTIVE-107127957.1

Issued by the

United States District Court NORTHERN DISTRICT OF ILLINOIS

Phoenix Bond & Indemnity Co.,		SUBPO	DENA IN A CIVIL CAS
Plainti	ffs,		
ν.		CASE NUMBER: Consoli	¹ 05 C 40905 dated with 07-C 1367
John Bridge, et al.,	·		
Defend	iants.		
TO: Kirk Alison c/o Theodore M. Becker Morgan Lewis & Bockius LLP 77 West Wacker Drive, Chicago, Illinios 60025	5		
YOU ARE COMMANDED to appear in	the United States District	Court at the place,	date, and time specified below t
testify in the above case.			
PLACE OF TESTIMONY		COURTROOM	
United States Courthouse 219 South Dearborn Street Chicago, Illinois 60604		DATE AND TIME	Room 2103 October 12, 2011 10:00 a.m. reafter as scheduled by the Court
YOU ARE COMMANDED to appear at the page case.	place, date, and time specifie	d below to testify at t	he taking of a deposition in the abov
PLACE OF DEPOSITION		DATE AND TIME	
YOU ARE COMMANDED to produce and pe time specified below (list documents or objects)		of the following docur	ments or objects at the place, date, an
PLACE		DATE AND TIME	
YOU ARE COMMANDED to produce and per	mit inspection of the followir	ng premises at the date	and time specified below.
PREMISES		DATE AND TIME	· · · · · · · · · · · · · · · · · · ·
Any organization not a party to this suit that is or managing agents, or other persons who consent to test person will testify. Federal Rules of Civil Procedure, 30(1)	tify on its behalf, and may set	f a deposition shall des t forth, for each person	signate one or more officers, directors an designated, the matters on which the
Issuing Officer Signarire and Title (Indicate if attorney	······································	· · · · · · · · · · · · · · · · · · ·	Date
4 th 1.0-	Attorney for Plaintiffs		August 24, 2011
Issuing Officer's Name, Address, and Phone Number	Jonathan S. Quinn, RE 10 South Wacker Drive (312) 207-1000		go, Illinois 60606
(See Rule 45, Fe	ederal Rules of Civil Procedure Parts	C & D on Reverse)	

 $^{^{1}\,}$ If action is pending in district other than district of issuance, state district under case number.

	PR	OOF OF SERVICE
	DATE	PLACE
SERVED		
SERVED ON (PRINT NAME)		MANNER OF SERVICE
SERVED BY (PRINT NAME)		TITLE
		RATION OF SERVER
I declare under penalty of perjury un Proof of Service is true and correct.	der the laws of the	United States of America that the foregoing information contained in the
Executed on DATE		SIGNATURE OF SERVER
		ADDRESS OF SERVER

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for

deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within

the state in which the trial is held, or

- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or
- (iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential

research, development, of commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the

categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

AO 88 (Rev. 1/94) Subpoena in a Civil Case

Issued by the

United States District Court

	NORTHERN DISTRICT O	F ILLINOIS	
Phoen	nix Bond & Indemnity Co.,	SUBPO	DENA IN A CIVIL CAS
	Plaintiffs,		
	ν,	CASE NUMBER: Consoli	¹ 05 C 40905 dated with 07-C 1367
John 1	Bridge, et al.,		
	Defendants.		
TO;	Vinaya Jessani c/o Theodore M. Becker Morgan Lewis & Bockius LLP 77 West Wacker Drive, Chicago, Illinois 60601		
×	YOU ARE COMMANDED to appear in the United States District	t Court at the place,	date, and time specified below t
DI A	testify in the above case. CE OF TESTIMONY	COURTROOM	
FLA	United States Courthouse	1	Room 2103
	219 South Dearborn Street Chicago, Illinois 60604	DATE AND TIME and continuing the	October 12, 2011 10:00 a.m. reafter as scheduled by the Court
	YOU ARE COMMANDED to appear at the place, date, and time specific case.	ed below to testify at t	he taking of a deposition in the abov
PLAC	CE OF DEPOSITION	DATE AND TIME	
	YOU ARE COMMANDED to produce and permit inspection and copying time specified below (list documents or objects):	of the following docum	ments or objects at the place, date, an
PLAC	CE	DATE AND TIME	
	YOU ARE COMMANDED to produce and permit inspection of the following	ng premises at the date	and time specified below.
PREN	MISES	DATE AND TIME	•
or man	Any organization not a party to this suit that is subpocuated for the taking of aging agents, or other persons who consent to testify on its behalf, and may so will testify. Federal Rules of Civil Procedure, 30(b)(6).	f a deposition shall des t forth, for each person	signate one or more officers, directors a designated, the matters on which the
Issuin	g Officer Signature and Title (Indicate if attorney for Plaintiff or Defendant)		Date
	Attorney for Plaintiffs		August 24, 2011
Issuin	Officer's Name, Address, and Phone Number Jonathan S. Quinn, RE 10 South Wacker Driv (312) 207-1000	ED SMITH LLP,	go, Illinois 60606

(See Rule 45, Federal Rules of Civil Procedure Parts C & D on Reverse)

 $^{^{1}}$ If action is pending in district other than district of issuance, state district under case number.

AO 88 (Rev. 1/94) Subpoena in a Civil Case		
	PRO	OF OF SERVICE
	DATE	PLACE
SERVED		
SERVED ON (PRINT NAME)		MANNER OF SERVICE
		•
SERVED BY (PRINT NAME)		TITLE
	DECLAR	ATION OF SERVER
I declare under penalty of perjury under Proof of Service is true and correct.	the laws of the U	nited States of America that the foregoing information contained in the
rioot of Service is true and correct.		
Executed on	_	
DATE		SIGNATURE OF SERVER
		ADDRESS OF SERVER
R	ule 45. Federal Ru	les of Civil Procedure, Parts C & D

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for

deposition, hearing or trial.

(2)(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection is made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within

the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential

research, development, of commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request

of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the

categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

				,	
				Deposition May Be Used (Other Than For	
No.	Witness	Address	Туре	Impeachment)	Objections
		c/o Elisha Rosenblum			
		O'Halloran, Kosoff, Geitner &			
		Cook, P.C.			
		650 Dundee Rd.			
		Northbrook, IL 60062			
	Alexander, Frances		мс	Y	
		1609 Winnetka Road			
	Alexander, Peter	Glenview, IL 60025	мс		
		c/o Theodore M. Becker			
ĺ		Morgan Lewis & Bockius LLP			
		77 West Wacker Drive			
	Allison, Kirk	Chicago, IL 60601	wc	Y	·
				,	· · · · · · · · · · · · · · · · · · ·
		c/o Athanasios Papadopoulos			
		Neal Gerber & Eisenberg LLP			
		Two North LaSalle Street			
		Suite 2200			
	Atlas, Arlene	Chicago, IL 60602	мс		
					· · · · · · · · · · · · · · · · · · ·
		c/o Athanasios Papadopoulos			
		Neal Gerber & Eisenberg LLP			
}		Two North LaSalle Street			
		Suite 2200			
	Atlas, Josh	Chicago, IL 60602	lwc		
		c/o Martin Hauselman			
		Hauselman, Rappin & Olswang,			
		Ltd.			
		39 South LaSalle Street			
		Suite 1105			
		Chicago, IL 60603			
	Atlas, Marshall		wc		
		c/o Empire Tax Corp.			
		119 West William			
		Suite 300			
		Decatur, IL 62523	1		
	Ballinger, Dennis Jr.	217-429-5050	мс	Y	
		c/o Elisha S. Rosenblum			
		Clifford G. Kosoff			
		O'Halloran, Kosoff, Geitner &	1		
		Cook, P.C.			
		650 Dundee Road			
		Suite 475			İ
	Baumbach, Jason	Northbrook, IL 60062	мс	Y	

	c/o Athanasios Papadopoulos			
	Neal Gerber & Eisenberg LLP			
	Two North LaSalle Street			
	Suite 2200			
Berger, Judith	Chicago, IL 60602	мс		
	c/o Donald B. Levine			
	Latimer LeVay Fyock LLC			
	55 W. Monroe, Suite 1100			
	Chicago, IL 60603			
Bingham, Gregory		мс	Υ	
	Cook County State's Attorney			
	Office			
	500 Richard J. Daley Center			
	50 E. Washington			
Bischoff, Jeanne	Chicago, IL 60602	мс		
	Kroll Ontrack / TrialGraphix			
	954 W. Washington Blvd.			
Boguslawkski, Tricia	Chicago, IL 60607	мс		
	c/o Scott Nelson			
	Ruff, Weidenaar & Reidy, Ltd.			
	222 North LaSalle Street			
	Suite 700			
Branse, Gary	Chicago, IL 60601	wc	Y	
	c/o Elisha Rosenblum			
	O'Halloran, Kosoff, Geitner &			
	Cook, P.C.			
	650 Dundee Rd.			
	Northbrook, IL 60062			
Bridge, James Jr.		мс		
	c/o Elisha Rosenblum			
	Clifford G. Kossof			
	O'Halloran, Kosoff, Geitner &			
	Cook, P.C.			
	650 Dundee Rd.			
	Suite 475			
Bridge, Jeffrey	Northbrook, IL 60062	мс	γ	
	c/o Donald B. Levine			
	Latimer LeVay Fyock LLC			
	55 W. Monroe, Suite 1100			
	Chicago, IL 60603			
Bridge, John		wc	Y	
	319 W. Broadway St.			
Broeckling, Tom	Steeleville, IL 62288	мс	Υ	
	c/o Donald B. Levine			
	Latimer LeVay Fyock LLC			
	55 W. Monroe, Suite 1100			
	Chicago, IL 60603			
Decker, Charles		мс		

Γ		c/o Elisha Rosenblum	<u> </u>		
1		Clifford G. Kossof			
		O'Halloran, Kosoff, Geitner &			
		Cook, P.C.			
		650 Dundee Rd.			
		Suite 475			
	DeLaurentis, Anthony	Northbrook, IL 60062	WC	Y	·
		c/o Scott D. Nelson			
	1	Ruff, Weidenaar & Reidy, Ltd.			
		222 North LaSalle Street			
		Suite 700			
	DeLuca, Michael			1	
ļ	Decuca, Michael	Chicago, IL 60601	WC	Y	
1		Phoenix Bond & Indemnity			
		Company			
		161 North Clark Street			
-		Chicago, IL 60601			
		Alternatively, c/o Lowell			
		Sachnoff			
		Reed Smith LLP			
		10 South Wacker Dr.			ļ
	Eastman-Fitak, Delores	Chicago, IL 60606	MC	Y	
		120 N. LaSalle			
	Elkin, Daniel	Chicago, IL 60602	мс		
		120 N. LaSalle			
	Elkin, Terrence	Chicago, IL 60602	мс		
		c/o Kevin Clancy			
		Lowis & Gellen, LLP			
		200 W. Adams St.			
		Suite 1900	1		
	Ellis, Gregory	Chicago, IL 60606	мс	Y	
		362 E. Shore Cliff Place			
		Oro Valley, AZ 85737			
		Alternatively, c/o Lowell			
		Sachnoff			
		Reed Smith LLP			
ŀ		10 South Wacker Dr.			
	Fellows, Joan	Chicago, IL 60606	мс	Y	
		c/o Christopher Meyer	Wild	<u>'</u>	
		Sidley Austin LLP			
i		One South Dearborn			
	Goodwin, Julie	Chicago, IL 60603	мс		
	,	c/o Arthur W. Friedman	J		
		Miller Shakman & Beem LLP			ļ
		180 North LaSalle Street		1	
		Suite 3600			
	Gray, Bonnie	Chicago, IL 60601	мс	, ,	
	U. O.	Cincago, it 00001	IVIC	Y	
	Gray, David Sr.	(Deceased)		Y	
	,, =	120 N. LaSalle			
	Gray, David Jr.	Chicago, IL 60602	мс		
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		c/o William T. Huyck		
		Law Office of William Thomas		
		1		
		Huyck		
		122 South Michigan Ave.		
	Gray Timethy	Suite 1850		
	Gray, Timothy	Chicago, IL 60603	WC	Y
		c/o Kevin Clancy		
		Lowis & Gellen, LLP		
		200 W. Adams St.		
		Suite 1900		
	Jensen, Robert	Chicago, IL 60606	MC	Υ
		c/o Theodore M. Becker		
		Morgan Lewis & Bockius LLP		
		77 West Wacker Drive		
	Jessani, Vinaya	Chicago, IL 60601	MC	Y
		Cook County Treasurer's Office		
		118 N. Clark Street		
		Room 112		
1	Karahalios, Peter	Chicago, IL 60602	мс	
		Kroll Ontrack / TrialGraphix		
		954 W. Washington Blvd.		
	Knuth, Mark	Chicago, IL 60607	мс	
		319 W. Broadway St.		
	Koopman, Robert	Steeleville, IL 62288		Y
1		c/o Athanasios Papadopoulos		
		Neal Gerber & Eisenberg LLP		
		Two North LaSalle Street		
		Suite 2200		
	Levinson, Lori	Chicago, IL 60602	МС	
	Levinson, Lon	200 E. Delaware, Apt. 23F	IVIC	
	Madansky, Albert		MC	
-	Iviadarisky, Albert	Chicago, IL 60611 214 N. Maple	IVIC	
	Mamplakia Androne	·	NAC .	
	Mamalakis, Andreas	Mt. Prospect, IL 60056	MC	
		Phoenix Bond & Indemnity		
		Company		
		161 North Clark Street		
		Chicago, IL 60601		
		Alternatively, c/o Lowell		
		Sachnoff		
		Reed Smith LLP		
		10 South Wacker Dr.		
	Marks, Andrew	Chicago, IL 60606	WC	Y
1		Phoenix Bond & Indemnity		
		Company		
		161 North Clark Street		
-		Chicago, IL 60601		
		Alternatively, c/o Lowell		
		Sachnoff	1	Y (personal
		Reed Smith LLP		deposition and
		10 South Wacker Dr.		30(b)(6)
	Marks, Stanford	Chicago, IL 60606	wc	deposition)
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		Phoenix Bond & Indemnity		
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		161 North Clark Street		
		Chicago, IL 60601		
		Alternatively, c/o Lowell		
		Sachnoff		
		Reed Smith LLP		
	Marks Stanbania	10 South Wacker Dr.		1 1
	Marks, Stephanie	Chicago, IL 60606	wc	Y
		c/o Christopher Meyer		
		Sidley Austin LLP		
	Mantana Cina	One South Dearborn		
	Martone, Gino	Chicago, IL 60603	wc	Υ
		Blackman Kallick, LLP		
		10 South Riverside Plaza, 9th		
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ļ	Metzdorff, William	Chicago, IL 60606	MC	
		Phoenix Bond & Indemnity		
		Company		
		161 North Clark Street		
		Chicago, IL 60601		
		Alternatively, c/o Lowell		
		Sachnoff		Y (personal
		Reed Smith LLP		deposition and
		10 South Wacker Dr.		30(b)(6)
	Meyers, Janet	Chicago, IL 60606	wc	deposition)
		32 West Randolph Street		
		Room 1402		
	Mills, Martha A.	Chicago, IL 60601	MC	Y
		10 S. Wacker Dr.		
	Moynihan, John	Chicago, IL	MC	
		c/o Marc D. Sherman		
		Marc D. Sherman & Associates,		
		P.C.		
		3700 West Devon Avenue		
		Suite E		İ
		Lincolnwood, IL 60712		
	Nadler, Michael		MC	
		c/o Mark F. Wolfe		
		Traub, Lieberman, Straus, and		
		Shrewsberry, LLP		
		303 W. Madison Street		
		Suite 1200		
	Nash, Douglas	Chicago, IL 60606	wc	Y
		509 S. University Ave.		
	Olson, Jennifer	Carbondale, IL 1	MC	Y
1		c/o Anthony Masciopinto		
		Kulwin, Masciopinto & Kulwin		
		LLP]
		161 N. Clark St., Suite 2500		
<u></u>	Osbourne, Josephine	Chicago, IL 60601-3272	MC	Υ

				 	
		c/o Edward J. Kozel			
		Law Offices of Edward J. Kozel			
		333 S. Wabash Ave.			
		Suite 2500			
	Palasz, Robert	Chicago, IL 60604	мс		
		Cook County Treasurer's Office			
		118 N. Clark Street			
		Suite 112			
	Pappas, Maria	Chicago, IL 60602	МС		
		1407 Tuscany Court			
	Pappas, Vasiliki	Glenview, IL 60025	MC	Y	
		c/o Donald B. Levine			
		Latimer LeVay Fyock LLC			
		55 W. Monroe, Suite 1100			
		Chicago, IL 60603			
	Penman, Kelly		wc	Y	
		Citizens First National Bank			
		606 South Main Street			
	Pennington, Robert B.	Princeton, IL 61356	MC		
		c/o Mark F. Wolfe			
		Traub, Lieberman, Straus, and			
		Shrewsberry, LLP			
		303 W. Madison Street			
	ļ	Suite 1200			
	Quinn, Patrick	Chicago, IL 60606	MC	Υ	
		c/o Donald B. Levine			
į		Latimer LeVay Fyock LLC			
		55 W. Monroe, Suite 1100			
		Chicago, IL 60603			
L	Rochman, Barrett		WC	Υ	
		c/o Donald B. Levine			
		Latimer LeVay Fyock LLC			
		55 W. Monroe, Suite 1100			
		Chicago, IL 60603			
	Rochman, Christopher		MC	Y	
		c/o Donald B. Levine			
		Latimer LeVay Fyock LLC			
		55 W. Monroe, Suite 1100			
		Chicago, IL 60603		j	
ļ	Rochman, Corrine		MC	Y	
1		c/o Donald B. Levine			
		Latimer LeVay Fyock LLC			
		55 W. Monroe, Suite 1100			
		Chicago, IL 60603			
	Rochman, Jesse		МС	Y	
		c/o Donald B. Levine			
		Latimer LeVay Fyock LLC			
		55 W. Monroe, Suite 1100			
	Dankers K	Chicago, IL 60603			
	Rochman, Kenneth	120 N + - 5 "	MC	Y	
	Dubanatain Civil	120 N. LaSalle			
	Rubenstein, Cindy	Chicago, IL 60602	MC	ļ	
	Sachnoff, Lowell	10 S. Wacker Dr.	140		
L	Jacinion, Lowell	Chicago, IL	MC		

		c/o Donald B. Levine			
]	Latimer LeVay Fyock LLC			
	<u> </u>	55 W. Monroe, Suite 1100			
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	Siorzoga Kayin	Chicago, IL 60603			
	Sierzega, Kevin	4500	wc	Y	·
		1569 Sherman Avenue	1		
		Suite 203			
	Starkman, Larry	Evanston, IL 60201	MC		
		5630 South Kensington			
	Stec, Gregory W.	LaGrange, IL 60525	MC	Y	
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		5201 N. Hacienda Del			
		SolTucson, AZ 85718			
		Alternatively, c/o Lowell			
		Sachnoff	1		
		Reed Smith LLP			
	1	10 South Wacker Dr.			
		Chicago, IL 60606			
	Stoller, Jocelyn	3	wc	Y	
		c/o Lawrence Morrissey		· · · · · · · · · · · · · · · · · · ·	
		Lawerence Morrissey Ltd.			
		39 South LaSalle, Suite 1050			
	Tse, Daniel	Chicago, IL 60603	MC	Υ	
	rse, barner	c/o Elisha Rosenblum	IVIC	T	····
		Clifford G. Kossof	[
	ł				
		O'Halloran, Kosoff, Geitner &			
		Cook, P.C.			
		650 Dundee Rd.			
		Suite 475			
	Turer, Richard	Northbrook, IL 60062	wc	Y	
		c/o Christopher Meyer			
		Sidley Austin LLP			
		One South Dearborn			
	Ufen, Marya	Chicago, IL 60603	MC		
		c/o Christopher Meyer			
		Sidley Austin LLP			
		One South Dearborn			
	Van Delinder, Analisa	Chicago, IL 60603	MC		
		1257 Oakmont Ave, Flossmoor,			
	Van Mel White, Frederick	IL 60422-1433	MC		
		c/o Stephen D. Richek			
		Law Offices of Stephen D.			
		Richek			
		20 N. Clark St.			
		Suite 2450			
	Varan, Joseph	Chicago, IL 60602	мс	Υ	
		Cook County Treasurer's Office			
		118 N. Clark Street			
		Suite 112			
	Vasiliou, Artemis	Chicago, IL 60602	мс	Y	
		Cook County Treasurer's Office		· · · · · · · · · · · · · · · · · · ·	
		118 N. Clark Street			
		Suite 112			
	Waclaw, Andrew	Chicago, IL 60602	MC	v	
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Case: 1:05-cv-04095 Document #: 781 Filed: 09/22/11 Page 29 of 36 PageID #:8601

	c/o Mark How			
	How Frels Rohde Woods & Duke			
	P.C.			
	2027 Young Street			
Donald Wilson	Dallas, TX 75201	мс	Y	
	c/o Mark How			
	How Frels Rohde Woods & Duke			
	P.C.			
	2027 Young Street			
Wilson, Gregory	Dallas, TX 75201	мс	Υ	
	Cook County Treasurer's Office			
<u> </u>	118 N. Clark Street			
	Suite 112			
Zimbrakos, Vasily	Chicago, IL 60602	мс	Υ	
	c/o Theodore M. Becker			
	Morgan Lewis & Bockius LLP			
	77 West Wacker Drive			
Zimmerman, Jonathan	Chicago, IL 60601	мс		

Defendants reserve their rights to call any witness listed on the plaintiffs' trial witness list, including those witnesses as to whom defendants have objected (see objections to plaintiffs' witness list), should the Court allow testimony from those witnesses.

Case: 1:05-cv-04095 Document #: 781 Filed: 09/22/11 Page 31 of 36 PageID #:8603

From: Quinn, Jonathan S.

Sent: Wednesday, September 21, 2011 7:33 AM

To: 'Becker, Theodore M.'

Cc: Pearl, Richard; Stein, Max A.; Sachnoff, Lowell; Levinson, Thomas M.; Moynihan, John W.; 'Meyer,

Chris'; Tom Papadopoulos; Tom Huyck; Arthur Friedman (afriedman@millershakman.com); James

R. Quinn; William Conlon

Subject: RE: Trial Subpoenas

Ted:

Both witnesses were listed in care of you of the witness list Defendants provided on September 2. Accordingly, and pursuant to your obligations under both Rule 26 and Judge Kennelly's procedures for Preparation of Final Pretrial Order, kindly provide current addresses for both individuals.

Regards,

Jonathan S. Quinn 312.207.6443 Reed SmithLLP

From: Becker, Theodore M. [mailto:tbecker@morganlewis.com]

Sent: Tuesday, September 20, 2011 6:00 PM

To: Quinn, Jonathan S. Cc: Pearl, Richard

Subject: RE: Trial Subpoenas

Jon,

My firm will not accept service of the trial subpoenas you issued for Kirk Allison and Vinaya Jessani.

-Ted

Theodore M. Becker

Partner

Morgan, Lewis & Bockius LLP 77 West Wacker, 5th Floor I Chicago, IL 60601

Direct: 312.324.1190 | Fax: 312.324.1001

tbecker@morganlewis.com | www.morganlewis.com Assistant: Samantha A. McCormick | Tel: 312.324.1166 | Email: smccormick@morganlewis.com

IRS Circular 230 Disclosure

To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein. For information about why we are required to include this legend in emails, please see http://www.morganlewis.com/circular230

Case: 1:05-cv-04095 Document #: 781 Filed: 09/22/11 Page 32 of 36 PageID #:8604

From: Quinn, Jonathan S. [mailto:JQuinn@ReedSmith.com]

Sent: Tuesday, September 13, 2011 12:38 PM

To: Quinn, Jonathan S.; Meyer, Chris; Stein, Max A.; Donald Levine; mhauselman@hrolaw.com; Papadopoulos, Athanasios Tom; tomhuyck@yahoo.com; snelson@rwrlaw.com; afriedman@millershakman.com; smalia@ngelaw.com; swidman@millershakman.com; Becker, Theodore M.; msher@ngelaw.com; sgarner@ngelaw.com; gensongillespie@aol.com; esrosenblum@okgc.com; formusa12@sbcglobal.net; jrquinn@rwrlaw.com; tlwade@rwrlaw.com; Pearl, Richard; SBryan@LLJLAW.com; strichek@aol.com; ckosoff@okgc.com; msher@ngelaw.com; formusa12@sbcglobal.net; swidman@millershakman.com; tomhuyck@yahoo.com; Bayles, Jr., James E.; gensongillespie@aol.com; ABarnett@stearnsweaver.com; Conlon, William; Holland, Robert A.

Cc: Sachnoff, Lowell; Moynihan, John W.; Levinson, Thomas M.; Olson, Rosede A.

Subject: Trial Subpoenas

Counsel:

In light of the motion filed by the Sidley firm and since I have heard from many, but not all, of you, please let us know at once if you will *not* be accepting service of any of the subpoenas sent to you in August.

Thank you.

Jonathan S. Quinn 312.207.6443 Reed SmithLLP

Case: 1:05-cv-04095 Document #: 781 Filed: 09/22/11 Page 34 of 36 PageID #:8606

From: Becker, Theodore M. [mailto:tbecker@morganlewis.com]

Sent: Thursday, September 22, 2011 09:05 AM

To: Quinn, Jonathan S.

Cc: Pearl, Richard <rpearl@morganlewis.com>

Subject: HIGHLY CONFIDENTIAL RE: BCS SERVICES INC. ET AL. V. HEARTWOOD 88 ET AL.

STRICTLY CONFIDENTIAL

HIGHLY CONFIDENTIAL PURSUANT TO PROTECTIVE ORDER

Jon,

Vinay Jessani's address for service of plaintiffs' trial subpoena is

address is being provided to you in strict confidence and solely for the purpose of service of plaintiffs' trial subpoena. Please do not put it on a list that you distribute to all counsel in the case, as you did with Mr. Jessani's previous home address, or disseminate the address in any other way. This address is being provided to you without prejudice to Mr. Jessani's right to contest or move to quash the subpoena when and if it is served, and Mr. Jessani reserves all his rights relating to the subpoena and to resist any attempts by plaintiffs' counsel to call him as a witness at the trial.

-Ted

Theodore M. Becker Partner

Morgan, Lewis & Bockius LLP 77 West Wacker, 5th Floor | Chicago, IL 60601 Direct: 312.324.1190 | Fax: 312.324.1001

tbecker@morganlewis.com | www.morganlewis.com

Assistant: Samantha A. McCormick | Tel: 312.324.1166 | Email: smccormick@morganlewis.com

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To ensure compliance with requirements imposed by the IRS, we inform you that any U.S. federal tax advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein. For information about why we are required to include this legend in emails, please see http://www.morganlewis.com/circular230

Case: 1:05-cv-04095 Document #: 781 Filed: 09/22/11 Page 35 of 36 PageID #:8607

From: Becker, Theodore M. [mailto:tbecker@morganlewis.com]

Sent: Thursday, September 22, 2011 09:39 AM

To: Quinn, Jonathan S.

Cc: Pearl, Richard <rpearl@morganlewis.com>

Subject: HIGHLY CONFIDENTIAL RE: BCS SERVICES INC. ET AL. V. HEARTWOOD 88 ET AL.

STRICTLY CONFIDENTIAL HIGHLY CONFIDENTIAL PURSUANT TO PROTECTIVE ORDER

Jon,

Kirk Allison's address for service of plaintiffs' trial subpoena is address is being provided to you in strict confidence and solely for the purpose of service of plaintiffs' trial subpoena. Please do not disseminate the address in any way. This address is being provided to you without prejudice to Mr. Allison's right to contest or move to quash the subpoena when and if it is served, and Mr. Allison reserves all his rights relating to the subpoena and to resist any attempts by plaintiffs' counsel to call him as a witness at the trial.

-Ted

Theodore M. Becker Partner

Morgan, Lewis & Bockius LLP 77 West Wacker, 5th Floor | Chicago, IL 60601 Direct: 312.324.1190 | Fax: 312.324.1001 tbecker@morganlewis.com | www.morganlewis.com

Assistant: Samantha A. McCormick | Tel: 312.324.1166 | Email: smccormick@morganlewis.com

IRS Circular 230 Disclosure

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CERTIFICATE OF SERVICE

I, Thomas M. Levinson, hereby state that on September 22, 2011, I electronically filed the foregoing PLAINTIFFS' MOTION FOR ISSUANCE OF TRIAL SUBPOENAS TO DEFENDANTS KIRK ALLISON AND VINAYA JESSANI with the Clerk of the Court using the ECF system, which will send notification to all parties.

By: /s/ Thomas M. Levinson

Thomas M. Levinson (ARDC No. 6286713) REED SMITH LLP 10 South Wacker Drive Chicago, Illinois 60606 (312) 207-1000

107327213